

**Resolution authorizing a modification to the contract with MS Consultants, Inc for Construction administration and inspection services for the Timberlake projects.  
(Sanitary Engineering) (\$539,369.00)**

**WHEREAS**, the Franklin County Sanitary Engineering Department has a continuing need for consulting engineering services; and

**WHEREAS**, the Franklin County Sanitary Engineering Department, on behalf of the Franklin County Board of Commissioners, has entered into a contract with MS Consultants, Inc. to provide general engineering consulting services as described in Resolution 401-08; and

**WHEREAS**, the Franklin County Sanitary Engineering Department requires additional appropriations beyond the original \$180,000 granted by Resolution 401-08 within the current budget year (2010); and

**WHEREAS**, the attached Contract Modification executed by the Franklin County Sanitary Engineer shall modify the governing contract, the terms and conditions of which are referenced and fully incorporated as if fully rewritten herein, and is binding on both parties; and

**WHEREAS**, this modification only serves to modify paragraph 4.2 of the original contract; and

**WHEREAS**, the Franklin County Sanitary Engineering Department has indicated that there are sufficient funds to pay for these additional services; and

**WHEREAS**, the Franklin County Sanitary Engineer recommends approval of the Contract Modification with MS Consultants to provide the additional services required in support of the County's projects; now therefore,

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

1. That the attached Contract Modification with MS Consultants, Inc in an amount not to exceed \$539,369 is hereby approved.
2. That the attached purchase order which is individually described in the accompanying Purchase Order Proof List in the amount of \$719,369 (\$180,000 + \$539,369) is hereby approved.